



Julián Martínez-Simancas
General secretary and secretary of the Board of Directors

Bilbao, September 25, 2012

To the National Securities Market Commission

Re: Resolutions approved by the Board of Directors

Pursuant to Section 82 of Law 24/1988, of July 28, on the Securities Market (Ley 24/1988, de 28 de julio, del Mercado de Valores) and related provisions, we hereby advise you that, on September 25, 2012, the Board of Directors of Iberdrola, S.A. appointed Mr. Rafael Sebastián Quetglas as secretary non member of the Audit and Risk Supervision Committee.

Yours truly,

General secretary and secretary of the Board of Directors

NOTICE. This document is a translation of a duly approved Spanish-language document, and is provided for informational purposes only. In the event of any discrepancy between the text of this translation and the text of the original Spanish-language document which this translation is intended to reflect, the text of the original Spanish-language document shall prevail.